Smuggling of Fake Currency by Samjhauta Express

682. SARDAR GURCHARAN SINGH TOHRA:
SHRI SUKHDEV SINGH LIBRA:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) the details of fake currency notes seized during the last two months;

(b) the number of persons arrested in this connection;

(c) whether it is a fact that Samjhauta Express train is being used by unscrupulous elements for smuggling purpose; and

(d) if so, the details thereof and reaction of Government thereto?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI I.D. SWAMI): (a) and (b) Available information indicating the number of fake currency notes seized during the last two months and the number of accused in the incidents against whom cases have been registered is given in the attached statement. (*See* below)

(c) and (d) Some cases of smuggling of fake currency, arms ammunition and narcotics through Samjhauta Express have come to notice. Recently two Pak nationals and eight Indian nationals were arrested and improvised explosive devices and Rs. 8 lakh in fake Indian currency notes were seized from them. Security agencies have been alerted to maintain vigil on the passengers travelling through Samjhauta Express to curb the activities of anti-national elements.

Statement

Incidence, No. of notes and Accused Involved in Fake Currency seized during December 1999 to January 2000 (State/UT-wise)

No.	State/UT	Dec. 99			Jan. 2000		
		Incidence	No. of notes seized	Accused	Incidence	No. of notes seized	Accused
1.	Andhra Pradesh	2	74	1	*	*	*
2.	Arunachal Pradesh	0	0	0	0	0	0
3.	Assam	4	10	3			
4.	Bihar	*	*	*	*	*	*
5.	Goa	0	0	0	2	493	3
6.	Gujarat	7	3349	7	*	*	*
7.	Haryana	2	3	8	*	*	*

No.	State/UT	Dec. 99			Jan. 2000		
		Incidence	No. of notes seized	Accused	Incidence	No. of notes seized	Accused
8.	Himachal Pradesh	0	0	0	1	13	1
9.	Jammu & Kashmir	*	*	*	*	*	*
10.	Karnataka	7	3078	10	*	*	*
11.	Kerala	*	*	*	*	*	*
12.	Madhya Pradesh	*	*	*	*	*	*
13.	Maharashtra	4	1285	1	*	*	*
14.	Manipur	0	0	0	*	*	*
15.	Meghalaya	*	*	*	*	*	*
16.	Mizoram	2	23	2	*	*	*
17.	Nagaland	0	0	0	*	*	*
18.	Orissa	0	0	0	*	*	*
19.	Punjab	0	0	0	*	*	*
20.	Rajasthan	*	*	*	*	*	*
21.	Sikkim	0	0	0	*	*	*
22.	Tamil Nadu	3	82	3	*	*	*
23.	Tripura	0	0	0	*	*	*
24.	Uttar Pradesh	10	169	12	6	75	8
25.	West Bengal	5	15	7			
	Total (States)	46	8086	54	9	581	12
	UTs						
26.	A&N Islands	0	0	0	*	*	*
27.	Chandigarh	0	0	0	*	*	*
28.	D&N Haveli	0	0	0	0	0	0
29.	Daman & Diu	0	0	0	0	0	0
30.	Delhi	6	800	*	5	3773	*
31.	Lakshadweep	0	0	0	0	0	0
32.	Pondicherry	0	0	0	*	*	*
	Total (UTs)	6	800	0	5	3773	0
	Total (All India)	52	8886	54	14	4354	12

*Data not received

Note: Figures are provisional.

Overstaying by Pakistanis

683. SHRI K. KALAVENKATA RAO:
DR. Y. LAKSHMI PRASAD:

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the State Government have been asked to trace the overstaying foreigners, especially Pakistani;